

# AGENDA

## TOWN OF MILESTONE

Regular Council Meeting

Tuesday March 11<sup>th</sup>, 2025

Municipal Council Chambers – 105 Main St Milestone

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**1. Calling the meeting to order**

- o Audience – KC Garratt, Milestone VFF Fire Chief

**2. Approval of the minutes of the last regular council meeting held on the February 11<sup>th</sup>, 2025**

**3. Business arising out of the minutes.**

- a) PVSD Busses
- b) Masonic Hall Transfer
- c) Masonic Hall Operation & Rental Rates
- d) Sask. Energy Line
- e) Logos
- f) Office Furniture
- g) Bentonite

**4. Unfinished Business.**

- a) Landfill
- b) Engage Project Manager – Landfill
- c) Well Tie-in

**5. List of Accounts to be approved for payment.**

**6. Statement of cash receipts and disbursements for the months of February of 2025**

**7. New Business.**

- a) Water Analysis reports as listed in the accounts – all report “Undetectable Coliforms”- Turbidity Good
- b) Bank recs
- c) Payroll Journals
- d) Dudley Audited Financial Statements Draft
- e) SUMA Conv (in DropBox w/resolutions to be considered)
- f) Fire/Ambulance Hall Floor Drain Quotes
- g) Resignation of Public Works Staff
- h) Public Works Interviews
- i) PW List
- j) Cemetery Mapping Quote
- k) RCMP Detachment Stats
- l) RCMP 2024-25 Planning Meeting
- m) Pool Board Meeting
- n) Pool Fees and Rates
- o) Mentorship

**8. Admin Report**

**9. Correspondence.**

- a) SUMA – President’s Message, Convention and Tradeshow Info, Municipal Update
- b) Govt of Sask. - Municipalities Today
- c) Govt Relations – Newsletter, Procurement Measures
- d) Building and Technical Standards – Key Updates
- e) Saskatchewan Public Safety Agency – Emergency Fire Rescue Departments
- f) SAMA - Notice of AGM, Website Updates
- g) Cleanfarms - Webinar
- h) SPRA – Connection Newsletter, Communities in Bloom
- i) SESACRS – District Newsletter, Winter Games
- j) Tourism Saskatchewan – Industry Updates
- k) Nature Saskatchewan – Events List
- l) NAMS Canada – Newsletter, Asset Management, Training Opportunities
- m) FCM – Voice Newsletter
- n) Boots On the Ground Coaching – Training Opportunities
- o) Matthewson & Co. – News on upcoming Webinars

**10. Committee Reports**

- a) General Government and Finance
- b) Protective
- c) Transportation
- d) Recreation and Cultural
- e) Development
- f) Environmental Health/Development
- g) Utility

**11. Adjourn to meet again on Tuesday, April 8 2025 at 7:30 PM**